

## King's College Hospital Board of Governors

<b>Time of meeting</b>	<b>6.00pm</b>
<b>Date of meeting</b>	<b>Tuesday 10<sup>th</sup> July 2007</b>
<b>Venue</b>	<b>Bill Whimster Suite, Weston Education Centre, King's College Hospital, Denmark Hill, London SE5 9RS</b>

	Michael Parker	Chair
<b>Elected Governors</b>	Cherry Forster Godwin Ubiaro Ann Mullins Christiana Okoli Timothy Mason Saleha Jaffer Joy Cooper Paul Corben June Harrison Rachel Hayward Alan Hughes Laurel Robertson Stephen Haines Hedi Argent Tom Hoffman Anne Macnaughton Victoria Field Michael Mitchell	Lambeth Central Lambeth Central Lambeth North Lambeth North Lambeth South Lambeth South Patient Patient Patient Patient Patient Patient Southwark Central Southwark Central Southwark North Southwark North Southwark South Southwark South
	Julian Burgess Mark Monaghan Anthony Agosu Rowenna Hughes Bruce Hendry	Staff – Admin & Clerical Staff – Allied Health Professionals Staff – Nurses and Midwives Staff – Support Staff Staff – Medical and Dentistry
<b>Nominated/Partnership Organisations</b>	Liz Atkinson Denise Capstick Kevin Barton Mee Ling Ng Frank Wood Lawrence Freedman David Sines Jan Thomas Stuart Bell	Lambeth Council Southwark Council Lambeth PCT Southwark PCT Joint Staff Committee King's College London London South Bank University PPI Forum South London and Maudsley NHS FT
<b>Circulation to</b>	Board of Governors Board of Directors	

## Agenda

		Enclosure	Lead	Time
1.	1.1 Welcome and apologies <ul style="list-style-type: none"> <li>• Governor appointments</li> </ul>		MP/JW	6.00pm
	1.2 Declarations of Interest			
	1.3 Chair's action <ul style="list-style-type: none"> <li>• National Governors' Forum</li> </ul>	Enc. 1	MP	6.05pm
	1.4 Minutes – to agree the minutes of the meeting held on 10 <sup>th</sup> May 2007	Enc. 2	MP	6.10pm
	1.5 Matters Arising – to consider matters arising not covered elsewhere on the Agenda <ul style="list-style-type: none"> <li>• Annual Plan – Month 1 Finance Report</li> <li>• Membership forms</li> </ul>	Enc. 3 Enc. 4	ST SL	
2.	<b>FOR DECISION</b> 2.1 Appointment of Non-Executive Director 2.2 Standards for Better Health process 2007-08	Enc. 5 Enc. 6	MP JW	6.15pm 6.25PM
3.	<b>TO RECEIVE</b> 3.1 Annual Report 2006/07 3.2 NHS Accounts to 30 November 2006 3.3 Auditor's Report of NHS Accounts 3.4 FT Accounts 01 Dec 2006 – 31 March 2007 3.5 Auditor's Report of FT Accounts 3.6 Trust Compliance Statement	Enc. 7 Enc. 8a Enc. 8b Enc. 9a Enc. 9b Enc. 10	SL ST ST ST ST JW	6.30pm
4.	<b>FOR DISCUSSION</b> 4.1 National Inpatients Survey 4.2 Infection Control Annual Report summary 4.3 Chief Executive's Report 4.4 National Staff Survey	Enc. 11 Enc. 12 Enc. 13 Enc. 14	Jessica Bush Bill Houston JD MG	6.40pm 6.55pm 7.10pm 7.15pm
5.	<b>FOR INFORMATION</b> 5.1 Monitor Q4 and full year performance <ul style="list-style-type: none"> <li>• King's feedback letter</li> <li>• King's executive summary</li> <li>• Monitor report for year ended 31/03/07</li> </ul> 5.2 Governor Working Groups/Committees – confirmed minutes and feedback <ul style="list-style-type: none"> <li>• Nominations</li> <li>• Marketing &amp; Patient Choice</li> <li>• Membership</li> <li>• Transport</li> </ul> 5.3 Register of Governor Attendance 5.4 2008 Meeting Dates	Enc. 15a Enc. 15b Enc. 15c  Enc. 16 Enc. 17 Enc. 18 Enc. 19 Enc. 20 Enc. 21	JD/ST  MP/AM AMac MM TM JW To follow	
6.	<b>AOB</b>			
	<b>FOR RESOLUTION</b> To consider a motion that the public should be excluded from the meeting whilst the remaining business is considered for reasons of patient, individual or commercial sensitivity.			
	<b>DATE OF NEXT MEETING:</b> Thursday 22 November 10.00am in the Bill Whimster Suite, Weston Education Centre			

